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Housing Working Committee

Annotated Agenda Thursday, November 19th 2009 — 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
 - -NSP Cook County Announcements
 - -NSP 2 Updates
 - -Foreclosure Legislation Update
- 3.0 Approval of Minutes -October 15, 2009

ACTION REQUESTED: Approval

4.0 Welcome and introductions of new committee members, Lee Deuben

ACTION REQUESTED: Discussion

5.0 Regional Equity Initiative, Adam Gross

ACTION REQUESTED: Discussion

6.0 GO TO 2040 Preferred Scenario Conclusions, Bob Dean

ACTION REQUESTED: Discussion

7.0 Homes for Changing Region Phase II, Year 3, Beth Dever

ACTION REQUESTED: Discussion

8.0 Recap of After the Shock Event & Next Steps, Beth Dever

ACTION REQUESTED: Discussion

9.0 Information Session for New Housing Committee Members, CMAP Staff

ACTION REQUESTED: Discussion

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – The Housing Committee will meet on Thursday, December 17, 2009.

10.0 Adjournment

Committee Members:		
Phil Ashton	Adam Gross	Steve Schaffer
Rob Breymaier	Tammie Grossman	Geoff Smith
Kara Breems	Calvin Holmes	Lee Smith
Nora Boyer	Kevin Jackson	Tom Tomschin
David Cole	Lisa Kuklinski	Lisa Tapper
Paul Colgan	Paul Leder	Andrea Traudt
Beth Dever	Joe Martin	Joanna Trotter
Adam Dontz	Nicole Nutter	Daniel Ungerleider
Nancy Firfer	Alan Quick	Linda Young
David Gravel	Jacques Sandberg	Eleazar Vazquez
Michael Garrigan	Gail Schechter	Amy Wagner